

NOTICE OF COMMUNITY DEVELOPMENT CORPORATION MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS July 11, 2023

The Community Development Corporation of the City of Princeton will meet in Special Meeting Session on July 11, 2023 at 6:00 PM Princeton Municipal Center 2000 East Princeton Dr. Princeton, Texas 75407 to discuss the following

Jaisen Rutledge,

Chair, Place 4

John Ragan,

Director, Place 2

Jason Ash,

Director, Place 5

Michelle Burk,

Director, Place 6

Gabriel Rubio,

Director, Place 1

Kareem Evans,

Vice Chair, Place 3

Jeff Watson,

Director, Place 7

CALL TO ORDER

ROLL CALL

Jaisen Rutledge

Kareem Evans

Gabriel Rubio

John Ragan

Jason Ash

Michelle Burk

Jeff Watson

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all

PLEDGE TO THE TEXAS FLAG

Honor the Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and Indivisible.

PUBLIC APPEARANCE

Members of the public are allowed 3 minutes to speak. The Community Development Corporation is unable to respond or to discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to public inquiry or to recite existing policy in response to any inquiry.

CONSENT AGENDA

All consent agenda items listed are considered to be routine by the Community Development Corporation and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

Minutes

Discussion and possible action regarding the minutes of the June 6, 2023, Community Development Corporation Meeting.

CDC Meeting Minutes 06.06.23.docx

CDC Financial Statement

Discussion and possible action regarding CDC Financial Statement and Sales Tax.

08 CDC - May 2023.pdf

REGULAR AGENDA

2023- CDC Proposed FY 23-24 Budget

Discussion and possible action regarding CDC FY 23-24 proposed budget allocations.
 GF Transfer - CDC.pdf
 CDC Budget Worksheet FY 23-24 (1).pdf

2023- Public Hearing

O50 CDC FY 23-24 budget.

2023- CDC Budget Approval

Discussion and possible action to adopt the CDC FY 23-24 budget and direct staff to present to City Council for inclusion in the City budget.

2023- People Feeding Princeton/Community Lifeline

Discussion and possible action regarding presentation from Karen Horn of People Feeding Princeton and Michael Schwerin of Community Lifeline.

Community Lifeline Center - Princeton Community Development Corporation 2023.pdf
People Feeding Princeton Proposal.docx

2023- Princeton Lowry Crossing Chamber of Commerce

Presentation, discussion, and possible action regarding available sponsorship options with the Princeton Lowry Crossing Chamber of Commerce. Presented by Nikki Krum with Princeton Lowry Crossing Chamber of Commerce.

2023 Christmas Parade.pdf

2024 Banquet & Casino Night Sponsorship Packages (Printable).pdf

2024 Relocation Guide Ad Space Options (Printable).pdf

2023 Golf Sponsorship Packages (Printable).pdf 2023 Back To School Bash.pdf

2023- CDC Marketing Display Options

Update, discussion, and possible action regarding CDC marketing display options and ad creation. Presented by Norm Pullen of Princeton Printing.

banners-01.jpeg banners-02.jpeg banners-03.jpeg

2023- CDC Website Page & Projects

Update, discussion, and possible action regarding the CDC website page and adding CDC projects to the enhanced version of the website.

TX-Princeton Community Development Kickoff Presentation.pdf TX-Princeton Community Development DHP Project Timeline (1).pdf

2023- Steven and Judy Deffibaugh Community Center

Update, discussion, and possible action regarding the following items:

\$250 refundable deposit/Alcohol Special Permit Fee

Update regarding additional tables and chairs purchase

Previous versus current rental policies and procedures

Generator purchase

Landscaping/soundproofing

Pew refurbishment

Purchase/Budget Adjustment/Downtown Fitness Court

Community Center Policies Procedures Updated 5-9-23.pdf

Community Center Policies & Procedures.docx

fitness court update1.docx

landscape3.jpg

landscape2.jpg

landscape1.jpg

furniture1.jpg

2023- Future Agenda Items

Possible action to approve requests for items to be placed on a future agenda and not for discussion of these requests.

EXECUTIVE SESSION

Executive Session: In accordance with Chapter 551 of the Texas Government Code, the Community Development Corporation may enter into CLOSED SESSION or Executive Session to discuss any of the following:

Section 551.071, Texas Gov't Code: Consultation with the City Attorney on pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any item listed elsewhere within this agenda, and/or the subject matter listed below:

1. Parameters of in-kind contributions and grants.

ACTION PERTAINING TO EXECUTIVE SESSION

REPORT AGENDA-CITY MANAGER

- 1. City Council Meetings for July 2023: Monday, July 10, 2023, and Monday, July 24, 2023, at 6:30pm.
- 2. Next Regular CDC Meeting: Tuesday, August 1, 2023, at 6pm.

CDC REPORT AGENDA

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton Municipal Center @ __07.03.2023 @ 12:17pm and copies thereof were delivered to the Community Development Corporation Board of Directors.

De Shawyna Walker
DeShawyna Walker, EDC/CDC Coordinator

STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meetings, the City requests the individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Amber Anderson, City Secretary, or other designated official at 972-734-2416. The Community Development Corporation reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this agenda pursuant to Section 551.071(b).